

At 6:32 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Warren Clifton, Rob Casaletta, Jeff Gibbs, Julie Theroux, Wendy Gering, Karen Gerhardinger, Jeff Yoder, Jon Hoag, and Clint McCormick.

Council prayer was given by Pastor Warren Clifton of Hope United Methodist Church.

Motion by Louann Artiaga, seconded by Richard Bingham to approve the minutes of the March 3, 2020 meeting. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to approve the bills totaling \$19,623.27 dated March 13, 2020 and the Addendum bills totaling \$184,366.57 dated March 17, 2020. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve the Whitehouse Multisport Festival on June 6, 2020 from 7:30 AM – 12:00 PM with safety services assistance. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve the Whitehouse Cherry Fest on June 11 – June 13, 2020. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to provide legislation Requesting Estimated Collections for a Fire Cooperative Potential Levy. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer, to authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into an Agreement Establishing the Lucas County 911 Regional Council of Government and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 06-2020 authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into an Agreement Establishing the Lucas County 911 Regional Council of Governments at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 06-202 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 06-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Other items discussed:

- Thank you for what Hope United Methodist Church does in the Community
- Beach needed for triathlon/duathlon, divers check underwater to make it safe for bare feet, \$1,000 for sand/hauling, Metroparks has no concerns or restrictions, minimal expense for an annual event, Metroparks and the Village insurance cover the event, maps, lifeguards, safety, transition, waivers signed by participants to USA Triathlon, fee \$50-75, raising funds for Handicap accessible ramps at the small quarry
- Zoning Appeals meeting, Jeff Chamberlain follow up request for a greenhouse at Pro Hardware, returned with requested changes, Appeal Denied

- Charter Review, Administrator will be responsible to the Mayor, duties of the Director of Finance, Charter to be approved by the electors at the November 2021 election, right to serve, Volunteer firemen or staff can't be on Council, Councilman Bill May has served with integrity, what if a future Mayor is not good about sharing information with Council, Committee of the Whole, public meetings, streamlines operations in an emergency, Administration can be fired by Council, Council has the power to pass Ordinances to direct the Administration, effectively already operating this way, Administration and staff should report to the elected, if an unqualified candidate were elected – Council could remove the Mayor, thank you Rob Casaletta for the work you have put into this
- Fire Coop, sustainable for 10 years, addresses staffing, knowing who your partners are, August 1, 2020 petition, November ballot - \$114/\$100,000 home, Whitehouse, Waterville, Waterville Township remain autonomous, municipalities can contribute from their general fund, 3/25 mill Total
- 911 Consolidation, 7 member board of Police and Fire Chiefs, new proposal of 23 elected Officials, multiple elected officials overseeing make a difficult line of operation town hall meetings have been presently cancelled for the Fire Coop, Thank you to the Mirror for the article on the cooperative
- Changes took Lucas County 911 out from under the County Commissioners and into the hands of professionals, Fire and Police Chiefs, enhanced safety, huge operation – technical needs to be in the hands of people with expertise
- Looking out for neighbors, checking to make sure everyone is safe, encouraging people to reach out to the Village if they need assistance
- One Council meeting/month to ensure essential services and to slow spread of COVID 19, hold Council first Tuesday of the month, some other municipalities only meet one time per month, hold abbreviated/expedited meetings, hold Committee of the Whole meeting as necessary, hold public meetings by phone
- Amended Comprehensive Police Report of 2019
- The Fire and Rescue are prepared
- The Village Public Services are reviewing the emergency operating plan and sharing it with Waterville, looking at limiting contact between departments and staff, polishing the Emergency Plan
- Thank you Safety Services for all of your work, The Village is fortunate to have these people in these positions at this time, good and dedicated teams

Motion by Richard Bingham, seconded by Mindy Curry to adjourn at 7:50 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor